

Mansfield Board of Education Meeting
January 31, 2008
Minutes

Attendees: Mary Feathers, Chair, Shamim Patwa, Vice-Chair, Chris Kueffner, Secretary, Gary Bent, Dudley Hamlin, Martha Kelly, Mark LaPlaca, Min Lin, Katherine Paulhus, Superintendent Gordon Schimmel, Director of Finance Jeffrey Smith, Board Clerk, Celeste Griffin

Absent:

I. Call to Order

The meeting was called to order at 7:40 p.m. by Ms Feathers, Chair.

II. Approval of Minutes - **MOTION** by Mr. Kueffner, seconded by Mrs. Paulhus to approve the minutes of the 1-24-08 meeting, as amended: **VOTE:** Unanimous in favor, with Mrs. Kelly abstaining.

III. Hearing for Visitors – None

IV. Communications – None

V. Addition to Present Agenda – None

VI. Committee Reports – Ms Feathers reported that the Superintendent Search Personnel Committee met.

VII. Report of the Superintendent:

A. **Energy-Conservation Measures** –The Director of Finance and the Director of Maintenance discussed the most recent electric rate review. The Superintendent reported on a meeting with a representative of Energy Education, Inc, who will follow up with a proposal later in the spring of 2008.

B. **2008-2009 School Calendar** – **MOTION** by Mr. Kueffner, seconded by Dr. Bent to approve the proposed 2008-2009 school calendar. **VOTE:** Unanimous in favor.

C. **2008-2009 Proposed Budget Review** – The Administrators responded to questions from the Board regarding the proposed budgets.

D.

VIII. Hearing for Visitors – None

IX. Suggestions for Future Agenda – Dr. Bent asked for a report from the Mathematics Consultant.

X. Adjournment - **MOTION** by Dr. Patwa, seconded by Dr. Bent to adjourn at 9:05 p.m. **VOTE:** Unanimous in favor.

Celeste N. Griffin, Board Clerk